

APPROVED

February 21, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on February 15, 2006. Those present
being:

Chairperson: Joseph Pavona, representing Approved _____
Secretary of State Land

Member: Melanie Brown, representing Approved _____
Lt. Governor Cherry

Member: Kathleen Gleeson, representing Approved _____
Attorney General Cox

Others: Chris Antieau, Department of Environmental Quality; Sherry
Bond, Janet Rouse, Department of Management and Budget; Amy
Keusch, Department of Natural Resources; Julie Benvenuto,
Jason Gutting, Connie Hanrahan, Sheryl Holcomb, Jean
Ingersoll, Judith Kransz, Pam Lavender, Carol Rademacher,
Patrick Scarlett, Karen Watson, Jennie Yung, Department of
Transportation

The Department of Natural Resources agenda was presented.

Following discussion, Ms. Gleeson moved the Natural Resources agenda be
recommended to the State Administrative Board for approval. Supported
by Ms. Brown, the motion was unanimously adopted.

The Department of Environmental Quality agenda was presented.

Following discussion, Ms. Gleeson moved the Environmental Quality
agenda be recommended to the State Administrative Board for approval.
Supported by Ms. Brown, the motion was unanimously adopted.

The Department of Transportation regular agenda was presented.

Correspondence was received from the Director of the Department of
Transportation Director, Gloria J. Jeff, regarding retroactive Item 10.

Correspondence was received from the Director of the Department of
Transportation, Gloria J. Jeff, regarding an emergency contract for
\$534,675.00 with Insituform Technologies, USA, to re-line the twin

Transportation and Natural Resources Committee Report
February 15, 2006
Page 2

culverts under I-196 in Van Buren County at Rogers Creek due to failure of the existing culverts.

Following discussion, Ms. Gleeson moved the Transportation regular agenda be recommended to the State Administrative Board for approval with correction to the write-up on Item 30. Supported by Ms. Brown, the motion was unanimously adopted.

Mr. Pavona adjourned the meeting.